

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: July 23, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 7/9/07
Approval of Executive Session Memoranda: 7/23/07
- 1:05 p.m. Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements
Supplemental Agreement #2 for Bridge #171
Supplemental Agreement #1 for Bridge #133
INDOT Agreement – Bridge on Olio Road over I-69
Open End Engineering Agreement with Beam, Longest and Neff
Acceptance of Streets
Concurrence with Traffic Study Correspondence:
Official Actions
Request to Advertise & Sign Title Sheet: Bridge #171 – Prairie Baptist Rd./Sand Creek
Petition to Vacate R/W – Old State Road 238 East (tabled 5/29/07)
Request to Purchase Vehicles
Correspondence
Announcements
- 1:25 p.m. Break
- 1:45 p.m. Ordinance 07-23-07-A, Amending Economic Development Charge – Jeff Burt
- 1:50 p.m. ISSD – BJ Casali
National Association of Systems Administrators Contracts
Request for Staff Travel
- 1:55 p.m. Insurance Committee Recommendations – Bob Fearrin
- 2:10 p.m. Ordinance 07-23-07-B, Wellhead Protection – Kent Ward

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2:15 p.m. Buildings and Grounds – Scott Warner
Additional Appropriation Request
Contract Renewals

2:20 p.m. Employee Benefit Plan Amendment – Sheena Randall

2:25 p.m. Commissioner Committee Reports

2:30 p.m. Attorney

2:35 p.m. Administrative Assistant
White River Clean-up Board Member Appointment

2:40 p.m. Sheriff

2:45 p.m. Auditor
Certificate of Incumbency for Bank of New York Escrow Accounts
2008 Form No. 144's
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
South Parking Lot Improvements (7/9/07)
Vectren Utility Relocation Agreement for Riverwalk (7/9/07)